



**CALIFORNIA TECHNOLOGY AGENCY
PUBLIC SAFETY COMMUNICATIONS OFFICE**

**PUBLIC NOTICE
A PUBLIC MEETING OF THE
STATE 9-1-1 ADVISORY BOARD**

Date of Notice: September 9, 2011

NOTICE IS HEREBY GIVEN that the State 9-1-1 Advisory Board will meet in Sacramento, California, as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the State 9-1-1 Advisory Board, which are generally open to the public. Public participation, comments and questions will be welcome for each agenda item. All items are appropriate for action if the Board wishes to take action. Agenda items may be taken out of order.

DATE: September 27, 2011

TIME: 9:00 a.m. to 12:30 p.m.

**LOCATION: California Highway Patrol Headquarters
Training Room B
601 North 7th Street
Sacramento, CA 95811**

AGENDA

- I. CALL TO ORDER (5 MIN.) – Karen Wong
- II. APPROVAL OF JUNE 2011 MEETING MINUTES (5 MIN.) (Handout # 1 Meeting Minutes)
- III. UNFINISHED BUSINESS (10 MIN.)
 - A. Advisory Board Member Request – Karen Wong (Handout # 2 Reimbursements)
 - B. CPUC MLTS E9-1-1 – Ryan Dulin
- IV. Presentations (45 MIN.)
 - A. Secretary, California Technology Agency – Carlos Ramos
 - B. Next Generation 9-1-1 – David Furth, FCC

V. REPORTS (40 MIN.)

A. CA9-1-1 Division Update (40 MIN.)

- General Information – **Ryan Dulin** (Handout # 3 Action Items Tracking)
- NG 9-1-1 Pilot Projects – **Ryan Dulin**
- Outage Report – **Ryan Dulin** (Handout # 4 Outage Report removed pursuant to G.C.11126 (c) (18) (A))

B. Committee on Outage Notification & Escalation – **Karen Wong**

C. Long Range Planning Committee – **Chris Hinshaw**

-10 MINUTE BREAK-

VI. NEW BUSINESS (15 MIN.)

A. Submitting Agenda Items to the Board – **Karen Wong**

B. State 9-1-1 Advisory Board Committee Meetings – **Karen Wong**

VII. ANNOUNCEMENTS (15 MIN.)

VIII. PUBLIC COMMENTS (15 MIN.)

IX. ADJOURNMENT

The Board's meetings are subject to cancellation and agenda items are subject to removal.

For further information, please contact:

General Information:

Paul Dumetz, Administrative Liaison to the 9-1-1 Advisory Board, at (916) 657-9505 or via email at paul.dumetz@state.ca.gov.

Media Information:

Adam Dondro, Acting Public Information Officer, California Technology Agency, at (916) 319-9223 or via email at adam.dondro@state.ca.gov

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Paul Dumetz at (916)657-9505 or sending a written request to the Public Safety Communications Office at 601 Sequoia Pacific Blvd, Sacramento, CA 95811. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.